

P00000105292

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUN 30 AM 10:04

Amendment
LPS
7-1-04

ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Services

June 1, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEST DEAL AUTOS & TRUCKS SALES, INC.

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5701 Dogwood Dr.
Orlando, FL 32807

Telephone (407) 281-0227





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2004

ACCOUNTING CENTER FOR SMALL BUSINESS, INC.
ATTN: EVELYN RIVERA
5701 DOGWOOD DR.
ORLANDO, FL 32807

SUBJECT: BEST DEAL AUTOS & TRUCKS SALES, INC.
Ref. Number: P00000105292

We have received your document for BEST DEAL AUTOS & TRUCKS SALES, INC. and your check(s) totaling \$48.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must be consistent throughout the document.

The correct date of incorporation is 11/09/00 and should be corrected under paragraph FIRST.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 404A00040587

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUN 30 AM 10: 04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEST DEAL AUTOS & TRUCKS SALES, INC,

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) Adopted:

The articles of incorporation *of BEST DEAL AUTOS & TRUCKS SALES, INC,* were filed on November 9, 2000 and assigned document number P00000105292.

1. The new vice-president and treasurer of corporation shall be:

Jose Liriano / Vice-President
79 Alicante Ct.
Kissimmee, FL10

2. The new Treasurer of corporation shall be:

Nurys A Luna / Treasury
79 Alicante Ct.
Kissimmee, FL10

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of adoption of the amendment was: June 1, 2004.

FOURTH: Adoption of Amendment

✓

The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.


The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 1 day of June, 2004.

Signature

Frank Cuesta
Frank Cuesta/President

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1 day of June, 2004.

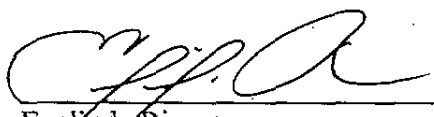


Frank Cuesta/President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Frank Cuesta acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 1 day of June, 2004.



Evelinda Rivera
Notary Public - State of Florida
COMM. # CC 984944

My commission expires March 30, 2005

